

## CRIMINAL DOCKET - U.S. District Court

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO ☐ 862 2 8509  
 OTHER MISDEMEANOR Mis ☐ 1085 4 12-16-76  
 FELONY Fel ☒ District Office

vs. FELTZ, SUSAN M. ESSMAN (18)  
 P.O. Box 67 and/or 6848 N. Peoria  
 Sperry, OK 74073 Tulsa 74126  
 (LAST, FIRST, MIDDLE) 288-6169 JUVENILE

Case Filed  
 Mo. Day  
 12 07  
 No. of Def's  
 \* 01

76 - CR - 153 - 1

Yr. Docket No. Def.

## U.S. TITLE/SECTION

## OFFENSES CHARGED

## ORIGINAL COUNTS

18:2, 1708 Possession of stolen mail including check 15  
 (\$2,000.00 and/or 5 Yrs.)  
 18:2, 2314 Interstate transportation of forged security 16  
 (\$10,000.00 and/or 10 Yrs.)  
 18:371 Conspiracy to Commit Offense or to Defraud USA 17  
 (\$10,000.00 and/or 5 Yrs.)

SUPERSEDING  
COUNTS

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT XX	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 9-16-76	High Risk Date 9-3-76	12-16-76	Trial Set For Voor Dire <input type="checkbox"/>	Disposition of Charges 12-16-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 12-16-76	Trial Began <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea	Trial Ended	<input type="checkbox"/> Acquired
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Governm't Motion

## MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			9-16-76	CSB/85YE	<input type="checkbox"/> DISMISSED
Arrest Warrant Issued	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
COMPLAINT	Served					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

## ATTORNEYS

Defense ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Kenneth P. Snoke  
 Asst. U.S. Attorney

Gomer A. Evans, Jr. PH: 585-8181  
 1910 Fourth National Bank Building  
 Tulsa, OK 74119

\* Show last names and suffix numbers of other defendants on same indictment/information:

1976

DATE	(DOCUMENT NO.)	PROCEEDINGS
9-3-76		Indictment, fld. in U.S. Dist. Ct., N.D. of Iowa, E. Div. R. 20 papers filed in Iowa on 12-2-76. v
9-16-76		Initial appearance before Mag. in N.D. of OK. Counsel appt. Deft. stated she wished to have the case transferred to this district. Deft. was released on \$1,000.00, PR, bond. (Claudine S. Barnes, Mag.) (kt) v
12-7		Transcript received this date, including: Consent to transfer of case for plea and sentence under Rule 20, Return on Warrant of Arrest, Praecipe for warrant, and the Indictment. Filed this date. v
12-7		MO: Case set for ARRAIGNMENT & PLEA on 12-16-76 at 10:00 a.m. Deft. granted 10 days from this date to file any and all pretrial motions; Govt. then granted 5 days to file response. (Allen E. Barrow, Chief U.S. Dist. Judge) v -ntcs mld.
12-16		Case called for ARRAIGNMENT & PLEA. Govt. rep. Deft. appears w/counsel. Deft. acknowledges receipt of Indictment, Indictment is read: Deft. is advised of charge, is arraigned and enters a plea of GUILTY as to Counts 15, 16 & 17, and is adjudged GUILTY

EXCLUDABLE DELAY  
(a) (b) (c) (d)

2 9-3-76 M

2 12-7-76 M 96

DATE	Susan M. E. Feltz (DOCUMENT NO.) 76-CR-153-1	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
12-16	Arraignment minutes cont. as charged in Counts 15, 16 & 17. Deft. Waives jury and waiver is signed and filed in Open Court. Deft. and counsel are asked if they have anything to say before sentence is pronounced. Deft. waives pre-sentence report and is sentenced.							A. Examination or hearing for mental or physical in- capacity (18 U.S.C. 4244)
	JUDGMENT & COMMITMENT - SUSAN M. ESSMAN FELTZ							B. NARA Exam- ination (28 U.S.C. 2902)
	Ct. 15, 16 & 17 - ISS, Deft. placed on 2 Yrs. Prob., with supervision, pursuant to 18:5010(a). Counts 16 & 17 are to run concurrently with Ct. 15. Conditions of probation: Deft. to make restitution of \$100.00 to the Clerk of the Court, U.S. Dist. Ct., N.D. of OK, for payment to the U.S. Treasury. Payments are to begin in January, 1977, at \$5.00 monthly. (AEB-J)v							C. State or Federal trials on other charges.
12-16	Judgment and Order of Probation, fld. and entered. (AEB-J)v							D. Interlocutory Appeals.
12-16	2 cc of J&Order of Prob. to probation office. v							E. Hearings on pretrial motions.
12-16	Waiver of Jury, fld. in Open Court. (AEB-J)v							F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
12-7-77	Order of discharge from probation. fld. (AEB-J)ho c/m							G. Defendant Mo- tion is actually under advise- ment. Period of up to 30 days is excludable per 3161(h) (1) (G).
12-7-77	Certificate of vacation of conviction. fld. (AEB-J)ho c/m							H. Miscellaneous Proceedings: Probation or Parole revoca- tion, Depora- tion, Extradition.
								I. Prosecution de- ferred by mutual agree- ment.
								M. Unavailability of defendant or essential witness.
								N. Period of men- tal or physical incompetence of defendant to stand trial.
								O. Period of NARA Com- mitment or Treatment.
								P. Superseding indictment and/or new charges.
								R. Defendant awaiting trial of Co-defen- dant when no severance has been granted.
								T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or com- plexity of case outweighs de- fendants interests).
								U. Time between guilty plea and plea with- drawal.
								W. Grand Jury in- dictment ex- tended per 3161 (b).

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
1-11-77	\$5.00 (restitution)	5/2/77	5.00	9-6-77	5.00
2-3-77	5.00	6/1/77	5.00	10-6-77	10.00
3-3-77	10.00	7-5-77	5.00	10-31-77	5.00
4-6-77	10.00	8-4-77	5.00	11-22-77	10.00
					12-5-77 20.00
					2-13-78 100.00
					pd to Hartig's